

**Minutes of the Executive Board Meeting  
Twin Cities Chapter of the American Guild of Organists  
November 23, 2020**

**Present:** Jacob Benda, Joyce Brown, Dave Geslin, David Jenkins, Laura Potratz, Phillip Radtke, Kris Rizzotto, Lise Schmidt, Joe Trucano, John Varona

**Absent:** Nils Halke, Liisa Keranen, Jessica Park

**Call to Order** by Dean David Jenkins at 6:30 PM, Virtual Meeting via the Zoom App hosted by St. Paul Seminary

The agenda for the meeting was approved.

The October minutes were approved as corrected.

**Report:** Secretary's report given by Joyce Brown.

The Nominating Committee chair will be Carolyn Diamond who will assemble a committee to find candidates to run for the 2021 Board.

**Report:** Treasurer's Report given by David Geslin.

Our finances are stable and in good shape. Funds that were depressed have bounced back. There is \$3400 remaining in the Members Relief Fund. There will be an expense for printing the Directory when it is completed. There will be some membership dues renewing in January. We currently have 304 members.

**Report:** Program report given by Jacob Benda.

-The Program Committee continues to meet. Virtual options are still being considered and include a member's recital and virtual organ crawl.

-The Documentary Film about the Northrop organ finished filming this week. Early February is a soft deadline for the project. It will be available nationally. The people interviewed in the film include Robert Brunic, Robert Vickery, Dean Billmeyer, Dee Ann Crossley, Bill Chouinard, Tom Ferry, Helen Jensen, Gordon Schultz.

-The yearly budget for programming has been spent on the documentary. The remainder of this year's program will incorporate volunteers.

**Report:** The Dean's report was given by David Jenkins.

-Dean David Jenkins is nominating Carolyn Diamond to chair the Nominating Committee.

**A Motion** was made, seconded and carried to: accept Carolyn Diamond as Nominating Committee Chair.

-A discussion followed on voting electronically this year. There are technical issues to be worked out. More research is needed before going forward.

-The Member's Survey's is being assembled and will be sent out shortly. The survey will reach out to members and gather information on how the pandemic has affected their working life and how the TCAGO board can help or assist them. The information gathered can help to determine programming for the rest of the year.

**Motion:** Kris Rizzotto moved to close the meeting.

**Second:** John Varona

**Motion carried.**

The meeting closed 7:51 PM

Joyce Brown, Secretary

Next Meeting January 25, 2021